



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD - AGENDA

Meeting Type:	Special Session #7
Meeting Location:	Media Ctr. (Rm. 306) McConnell Ctr.
Meeting Date:	Monday, June 23, 2014
Meeting Time:	6:30 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CITIZENS' FORUM (Limited to Agenda Items Only)

D. CONSENT AGENDA

1. Correspondence: NONE

2. Resignations/Retirements:

- a. David Goldsmith, HSS STEM Teacher
- b. Lisa Hallbach, DHS Math
- c. Dorothy Katz, DMS Special Education

3. Leaves of Absence: NONE

4. Nominations:

Sheet 1: Nomination & Election of Summer School Paraprofessionals & Teachers

Sheet 2: Nomination and Election of Teachers

5. Extended Travel (Student Trips): NONE

E. OLD BUSINESS

1. Garrison Roof Update
2. Clarification of Superintendent Contract/Approval

F. NEW BUSINESS

1. Approval of DTU Master Agreement
2. CIP List and Recommendations
3. Capital Reserve Fund Discussion
4. FY14 BID APPROVALS
 - a. Chromebooks
 - b. Switches
 - c. Wireless Access Points
5. Priority Items for Incoming Superintendent
6. Approval of MS-22
7. Approval of MS-26C

G. SCHOOL BOARD MATTERS OF INTEREST

H. ADJOURNMENT